



AGENDA
ARIZONA HOUSING FINANCE AUTHORITY
BOARD of DIRECTORS ANNUAL MEETING
OCTOBER 11, 2012
10:00 am

Location
1110 West Washington, Suite 310
Phoenix, AZ 85007

1. **Call AzHFA Board Meeting to Order and Roll Call (Chairperson Gardiner)**
2. **Call to the Public (Chairperson Gardiner)** No action will be taken on any item presented during the Call to the Public unless such item is also listed on the agenda. Comments are limited to three (3) minutes.
3. **Approval of Minutes (Secretary DeSanctis)** Discussion of minutes from the September 13, 2012 Board meeting: vote to approve or deny.
4. **Treasurer's Report (Treasurer Pullen)**
 - a) Vote to accept or reject Treasurer's Report for September, 2012. Discussion, consideration and/or vote.
 - b) Presentation and vote to accept Audit prepared by Fester & Chapman for the fiscal year ending June 30, 2012. Discussion, consideration and/or vote.
5. **Director's Report (Mr. Michael Traylor)**
 - a) Hardest Hit Fund Foreclosure Prevention Program/AG Settlement
 - b) November Board meeting to be held Thursday, November 8, 2012
6. **Federal and State Legislative Update (Mr. Daniel Romm)**
 - a) State Budget/Legislation
 - b) Federal Legislation
7. **Election of 2013 Officers – Vote to approve**
Nominations open from the floor
 - a) Nomination for Chairperson – Acceptance of nomination – Vote
 - b) Nomination for Vice Chairperson – Acceptance of nomination – Vote
 - c) Nomination for Secretary – Acceptance of nomination – Vote
 - d) Nomination for Treasurer – Acceptance of nomination – Vote
8. **Update on Programs (Mr. Carl Kinney)** Discussion
 - a) 2009 MRB
 - b) 2012 MCC program
 - c) Multi-family
 - d) Foreclosure update
9. **Update on potential new mortgage programs (Mr. Carl Kinney)** Discussion of the current status of potential mortgage programs to replace expiring New Issue Bond Program. Discussion, consideration and/or vote.

This agenda may be amended up to 24 hours prior to scheduled meeting. Agenda Items may be taken out of order.

If you need a reasonable accommodation to fully avail yourself of this meeting, contact the Arizona Department of Housing (602) 771-1000; TTY (602) 771-1001 prior to the meeting so that accommodations can be made. Ask for Joy Johnson.

10. Chairperson's Report/Board Member Comments (Chairperson Gardiner)

11. Adjourn

One or more Board Members may participate via teleconference. The Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change).